APPROVED BY BOARD OF SELECTMEN

MINUTES BOARD OF SELECTMEN SPECIAL EXECUTIVE SESSION MEETING JUNE 13, 2005

First Selectwoman Evonne Klein called the meeting to order at 8:00 p.m. in the Public Meeting Room at Town Hall.

Present were Selectmen, Miceli, and Santarella. Also present John Crary, Administrative Officer and Town Counsel Wayne Fox.

On motion made by Mr. Harrel, seconded by Mrs. Santarella, it was voted unanimously to go into Executive Session to meet with Town Counsel regarding legal matters.

There being no further business, on motion made and seconded it was voted to adjourn the meeting. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

John N. Crary Administrative Officer